

**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL  
OF THE TOWN OF CLARKDALE**

In accordance with Resolution No. 215 of the Town of Clarkdale, and Section 38-431-02, Arizona Revised Statutes,

NOTICE IS HEREBY GIVEN that the Common council of the Town of Clarkdale will hold a Regular Meeting on **Tuesday, August 10, 2004, at 6:00 p.m.** in the **Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street**, Clarkdale, Arizona. If authorized by a majority vote of the Common Council of the Town of Clarkdale, the Council may adjourn the meeting at any time and move into Executive Session for legal advice on any agenda item, pursuant to A.R.S. 38-431.03. The Executive Session will be held immediately after the vote and will not be open to the public.

Dated this 5th day of August, 2004  
BY

JOYCE DRISCOLL  
TOWN CLERK

**ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.**

**1. CALL TO ORDER**

2. **PUBLIC COMMENT** - The Town council invites the public to provide comments at this time. Action taken as a result of public comment will be limited to directing staff to study the matter, or scheduling the matter for further consideration and decision on a later agenda, as required by the Arizona Open Meeting Law. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.

**3. INFORMATIONAL REPORTS**

- A) MAYOR'S REPORT
- B) TOWN MANAGER'S REPORT
- C) NACOG - A report regarding the Northern Arizona Council of Governments
- D) NAMWUA - A report regarding the Northern Arizona Municipal Water Users Association.
- E) WAC - A report regarding the Yavapai County Water Advisory Committee
- F) COCOPAI - A report regarding the Coconino-Yavapai Natural Resource Conservation District
- G) VVTPO - A report regarding the Verde Valley Transportation Planning Organization
- H) CATS - A report regarding the Cottonwood Area Transit System

4. **CONSENT AGENDA** - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items approved with one motion. Any items may be removed for discussion at the request of any Council Member.

- A) **Approval of Minutes of the Common Council** - Approval of the minutes of the Regular Meeting held July 13, 2004 and the Special Meetings held July 20 and 27, 2004.
- B) **Claims** - List of specific expenditures made by the Town during the previous month.
- C) **Board and Commission Minutes**
  - Planning Commission Minutes of the meeting scheduled July 19, 2004.
  - Board of Adjustment Minutes of the meeting scheduled July 28, 2004.
  - Library Advisory Board Minutes of the meeting scheduled July 1, 2004.
  - Heritage Conservancy Board Minutes of the meeting scheduled July 28, 2004.

Parks and Recreation Commission Minutes of the meeting scheduled June 14 and  
July 12, 2004.

- D) **Reports** - Approval of written Reports from Town Departments and Other Agencies
  - Fire Department Report and Mutual Aid Responses Report - July, 2004
  - Police Department Report - July, 2004
  - Verde Valley Humane Society – June and July, 2004
  - Cottonwood Area Transportation System - June, 2004
  - Magistrate Court Report – July, 2004
  - Building Permit Reports – July, 2004
  - Clark Memorial Library Report – June, 2004
- E) **Agreement** – Approval of a Library Service Agreement with the Yavapai County Library District.
- F) **Proclamation** – Approval of a proclamation recognizing September as Grandparent/Elder Recognition Month.
- G) **Waiver of Clubhouse Rental Policy** – Denial of a request to waive the Clark Memorial Clubhouse Rental Policy to allow the serving of alcohol for an event.
- H) **Liquor License Request** – Recommendation of approval of an application by Verde Valley Moose Lodge to the Arizona Department of Liquor Licenses and Control for a temporary extension of premises of their liquor license.
- I) **Resolution** – Approval of a resolution amending resolution #947, adopting a range placement table for employee salary ranges.
- J) **Change Orders** – Approval of change orders to the Facilities Master Plan Contract with ETW Group, Inc. for the town facilities remodel project.

OLD BUSINESS

- 5. **COMMUNICATIONS WITH THE PUBLIC** – Discussion and possible direction to Staff regarding ways to enhance communication with the public.

NEW BUSINESS

- 6. **PUBLIC HEARING** – A hearing to obtain public input on a proposed increase in monthly residential and commercial wastewater user fees.
- 7. **ORDINANCE** – Consideration of an ordinance setting forth the valuations of property in the Town of Clarkdale for the year 2004-2005, also the tax rate for said property.
- 8. **MAYOR'S ROLE AS SPOKESPERSON FOR TOWN** – Discussion and possible action with regard to the Mayor's responsibility to clarify whether his public statements on issues that affect the town are personal, or are on the behalf of the Town.
- 9. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda.
- 10. **ADJOURNMENT**

Reasonable accommodations may be requested by contacting the Town Hall at 634-9591 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.